FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1168403-1

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Page 212 ~ OTHER;
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FD-340 (Rev. 8-7-97)

1A-46

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 29

Date Received 12-8-00

From [redacted]
(Contributor)

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to [redacted]

b3
b6
b7C

FA Links

FD-340 (Rev. 8-7-97)

1A (47)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 50

Date Received 12-20-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber To

[redacted]

TA Inb

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages:
(including cover sheet)

b3
b6
b7C

To: [redacted] Date: 12/01/00
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted]

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

b3
b6
b7C

Approved: bkc

Brief Description of Communication Faxed: [redacted]

WARNING

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FD-340 (Rev. 8-7-97)

1A - (48)

Universal Case File Number 2-MW-39584-TEL-

Field Office Acquiring Evidence MW

Serial # of Originating Document 51

Date Received 12-27-00

From [redacted]

By LA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscription MW-1a [redacted]

b3
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b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: BKC
Number of Pages: 10
(including cover sheet)

To: [redacted] Date: 12/27/2000
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax, if mailed send to IA [redacted]

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

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1A-(49)

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 52

Date Received 1-3-01

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☒ No

b3
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b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

TA

FD-340 (Rev. 8-7-97)

1A-(50)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 55

Date Received 3-13-01

From [redacted]

b3
b6
b7C

By DA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

James L Trace

[redacted]

b3
b6
b7C

TA. jmb

FD-340 (Rev. 8-7-97)

1A-51

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 56

Date Received 3-6-01

From [redacted]

[redacted]

By DAT [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

trap & trace

[redacted]

b3
b6
b7C

TA GMS

FD-340 (Rev. 8-7-97)

1A-52

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 57

Date Received 3-6-01

Fro [redacted] ntributor)

[redacted]

By 1A [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

trap & trace

[redacted]

b3
b6
b7C

TA 9/06

FD-340 (Rev. 8-7-97)

1A - (53)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 58

Date Received 3-13-01

From [redacted]

[redacted]

b3
b6
b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Iraq & Iran.

[redacted]

b3
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TA b6

FD-340 (Rev. 8-7-97)

LA-(59)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 59

Date Received 3-20-01

From [redacted]
(Name of Contributor)

[redacted]

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Trap & Trace

[redacted]

b3
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b7C

TA

FD-340 (Rev. 8-7-97)

1A - (55)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 60

Date Received 3-20-01

From [redacted]
(Contributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Joseph Trice

[redacted]

TA DM

b3
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b3
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b7C

FD-340 (Rev. 8-7-97)

1A-56

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 61

Date Received 3-27

From [redacted]

(Address of Contributor)

b3
b6
b7C

By TA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Doug A. Trace

[redacted]

b3
b6
b7C

TA 4/16

FD-340 (Rev. 8-7-97)

1A-57

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 62

Date Received 3-27-01

From [redacted]
(Name of Contributor)

[redacted]

By [redacted]

b3
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b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

b3
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TA

FD-340 (Rev. 8-7-97)

1A-58

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 63

Date Received 3-4-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Irma A Trace

[redacted]

TA b6

FD-340 (Rev. 8-7-97)

1 - 59

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 64

Date Received 3-3-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

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By DA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Iraq & Trace

[redacted]

b3
b6
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TA

FD-340 (Rev. 8-7-97)

1A-(60)

Universal Case File Number 2-MM-39584-TEL

Field Office Acquiring Evidence MM

Serial # of Originating Document 65

Date Received MM

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

b3
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Title:

Reference: _____
(Communication Enclosing Material)

[redacted]

TA b6

FD-340 (Rev. 8-7-97)

1A-(61)

Universal Case File Number 2-MW-39584-TE

Field Office Acquiring Evidence MW

Serial # of Originating Document 66

Date Received 4-10-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Trace

[redacted]

b3
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b7C

TA 1mb

FD-340 (Rev. 8-7-97)

1A-62

Universal Case File Number 2-MW-39584-TE1

Field Office Acquiring Evidence MW

Serial # of Originating Document 67

Date Received 4-19-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

b3
b6
b7C

1A Dmb

FD-340 (Rev. 8-7-97)

1A-63

Universal Case File Number 2-MM-3958 4-TEL-

Field Office Acquiring Evidence MM

Serial # of Originating Document 75

Date Received 5-8-01

From [redacted]

(Address of Contributor)

By DA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

b3
b6
b7C

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Negative Trap & Trace

[redacted]

FD-340 (Rev. 8-7-97)

1A-64

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 74

Date Received 5-1-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

b3
b6
b7C

By DA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Trace

[redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

11-65

Universal Case File Number 2-MW-39584-REL

Field Office Acquiring Evidence MW

Serial # of Originating Document 73

Date Received 5-1-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

FD-340 (Rev. 8-7-97)

1A-66

Universal Case File Number 2-MW-39584-Ref

Field Office Acquiring Evidence MW

Serial # of Originating Document 72

Date Received 4-26-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

1A-67

Universal Case File Number 2-MW-39584-EC

Field Office Acquiring Evidence MW

Serial # of Originating Document 71

Date Received 4-24-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

To Be Retur[redacted]

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Tara A Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A-(68)

Universal Case File Number 2-MW-39584-1EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 70

Date Received 5-8-01

From [redacted]

(Address of Contributor)

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
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Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re intervie[redacted]

Tape & Trace

[redacted]

FD-340 (Rev. 8-7-97)

(1A)

Universal Case File Number 2-MC(-39584-1A

Field Office Acquiring Evidence MC

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

b3
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b7C

By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
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SEP-10-2001 15:39 #31 P.00

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: CAL
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI-Milwaukee
Name of Office

Subject: _____

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b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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FD-340b (Rev. 2-5-93)

2-mw- (10)

Universal Case File Number 39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

b3
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b7C

By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Information RE

[redacted]

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FD-340b (Rev. 2-5-93)

(11)

2-mw-

Universal Case File Number 39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/4/01

From [redacted]

By IA [redacted]
(Name of Special Agent)

b3
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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

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C[redacted]

FD-448 (Rev. 6-2-97)

b3
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b7C

From: [redacted]

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: 09/10/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

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From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: [redacted]

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FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-Tel-1A (72)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/14/01

From [redacted]

b3
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By FA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
b6
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[redacted]

FD-340b (Rev. 2-5-93)

2-MCW-Ref-
Universal Case File Number 39584-1B (73)
Field Office Acquiring Evidence _____
Serial # of Originating Document _____
Date Received 9/13/01
From [redacted]
By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Subscribes information
[redacted]

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FD-340b (Rev. 2-5-93)

2-mw-

Universal Case File Number 39584-Tel-1A (74)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/13/01

From [redacted] b3 b6 b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

for [redacted] b3 b6 b7C

FD-340 (Rev. 8-7-97)

(75)

Universal Case File Number 2-MW-39984-Tel-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/13/01

From _____
(Name of Contributor)

b3
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b7C

By IA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: CAL
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI-Milwaukee _____
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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FD-340 (Rev. 8-7-97)

(76)

Universal Case File Number 2-MIO-39584-TA-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/01

From [redacted] (LNO)

[redacted]

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By IA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscribes information for [redacted]

[redacted]

b3
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FD-340b (Rev. 2-5-93)

77

2-MW-

Universal Case File Number 39584-7[illegible]-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/24/01

From [redacted]
(Address of Contributor)

By IA [redacted]

b3
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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

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[redacted]

b3
b6
b7C

FAX

Date: Sept. 24, 2001

Number of pages including cover sheet: 3

To: FBI - Milwaukee

[redacted]

Phone:

Fax phone:

CC:

From: [redacted]

Phone:

Fax phone: [redacted]

REMARKS: ☐ Urgent ☐ For your review ☐ Reply ASAP ☐ Please comment

NOTICE

[redacted]

FD-340b (Rev. 2-5-93)

(78)

2-MW-
Universal Case File Number 39584-FEHA

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/24/01

From [redacted]

b3
b6
b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information FOR [redacted]

b3
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[redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MIA-39584-FBI-1A-(79)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/01

From [redacted]
(Address of Contributor)

By IA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscribers information for [redacted]

[redacted]

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FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: 09/12/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

b3
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Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: [redacted]

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FD-340b (Rev. 2-5-93)

(80)

2-mw-

Universal Case File Number 39584-Tel-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/18/01

From [redacted]

By IA [redacted]
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-Tel-1A (81)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/18/01

From [redacted]

b3
b6
b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information for [redacted]

b3
b6
b7C

b3
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b7C

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: CAL
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: [redacted]
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI-Milwaukee
Name of Office

b3
b6
b7C

Subject: _____

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed [redacted]

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FD-340 (Rev. 8-7-97)

(82)

Universal Case File Number 2-MW-39584-Tel-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12 & 9/28/01

From [redacted]
(Name of Contributor)

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

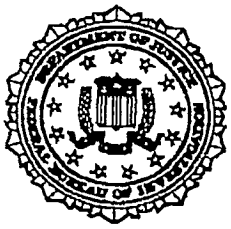
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Info re [redacted]

b3
b6
b7C



FBI FACSIMILE

COVER SHEET

RECEIVED SEP 10 2001

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

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From: FBI Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

b3
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Per the underlined portion of the attached Court Order, please provide subscriber information for the following:

[redacted]

b3
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b7C

Thank you for your assistance.

[redacted]

Fax

To: [redacted] **From:** [redacted]

Fax: **Date:** September 12, 2001

Phone: **Pages:**

Re: **CC:**

b3
b6
b7C

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

•Comments:

[redacted]

Please call if you need any information.

[redacted]

b3
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b7C

Per the underlined portion of the attached Court Order, please provide subscriber information for the following:

[redacted]

Thank you for your assistance.

b3
b6
b7C

FD-340b (Rev. 2-5-93)

(83)

2 - mw -

Universal Case File Number 39584-Td-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/14/01

From [redacted]

By IA [redacted]

b3
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b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
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b7C

[redacted]

FD-340b (Rev. 2-5-93)

(84)

2-mw-

Universal Case File Number 39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/01

From [redacted]

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information

FOR [redacted]

b3
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b7C

[redacted]

FD-340 (Rev. 8-7-97)

(85)

Universal Case File Number 2-MW-39584-TE/-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/24/01

From [redacted]

By IA [redacted]

b3
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b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for

[redacted]

b3
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FD-340b (Rev. 2-5-93)

(Se)

2 -mw-

Universal Case File Number 39584-Tel-111-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

POR [redacted]

b3
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FD-340b (Rev. 2-5-93)

(87)

Universal Case File Number 2-MW-39584-TU-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

By EA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information

for [redacted]

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FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

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To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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